

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
July 27 and 28, 2009
Briefing at 10 AM, Thursday, July 23, 2009
202 C Street, San Diego: 12th Floor, Conference Room A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the July 27 and July 28 agendas of the San Diego City Council, Redevelopment Agency and/or the Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL

- ITEM A: TransNet Local Street/Road Program – ARRA Exchange/RTIP Amendment**
Staff: Patti Boekamp/James Nagelvoort (Engineering & Capital Projects)
- ITEM B: Amendments to Pedicab Regulation Ordinance**
Staff: Deborah Van Wanseele/Siavash Pazargadi (Engineering & Capital Projects)
- ITEM C: Fire Department Appropriation Adjustment**
Staff: Angela Colton (Financial Management)
- ITEM D: Annual Property Tax Rate Ordinance**
Staff: Irina Kumits (Financial Management)
- ITEM E: Retiree Medical Trust--Approve Adoption Agreement, Plan and Trust Documents for Retirement System General Members hired on/after July 1, 2009; Approve plan administrator contract with Valic**
Staff: Greg Bych/Valerie VanDeweghe (Risk Management)
- ITEM F: Emergency Medical Services (EMS) Contract Award**
Staff: Debra Fischle-Faulk/Alyssa Ross (Administration)
- ITEM G: Proposed Amendments to the Municipal Code Section 63.0107: Skate Parks**
Staff: David Monroe/Clay Bingham (Park and Recreation)
- ITEM H: San Diego State University (“SDSU”) Agreement for Use & Occupancy – Qualcomm Stadium**
Staff: Jim Barwick/Mike McSweeney (Real Estate Assets)
- ITEM I: Exclusive Negotiation Agreement with DPC-Brown Field for Development at Brown Field Airport and Amendment to Experimental Aircraft Association Lease Agreement**
Staff: Mike Tussey/Christian Anderson (Airports)

ITEM J: Consideration of Draft Airport Land Use Compatibility Plans for Brown Field, Montgomery Field, and Gillespie Field Prior to Adoption by Airport Authority

Staff: Amanda Lee/Tait Galloway (Development Services)

ITEM K: Deferred Maintenance Projects

Staff: James Nagelvoort/Gary Chui (Engineering & Capital Projects)

REDEVELOPMENT AGENCY

ITEM A: Third Amendment to the NTC Park Improvement Agreement

Staff: Libby Day/Maureen Ostrye (City Redevelopment)

ITEM B: North Embarcadero Visionary Plan – First Amendment to the Joint Exercise of Powers Agreement – Columbia Sub Area of the Centre City Redevelopment Project

Staff: Gary Bosse (CCDC)

MAYOR'S UPDATES – Kevin Casey/Ed Plank